State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, *Secretary of State*
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • **Filing Fee:** $50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

** In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.*

1. Corporate ID No.	2. Name of Corporation		
487392	House of Wu & Chen, Inc.		
3. Street Address Principal Business Office	City	State	Zip
52 Providence Street	Providence	RI	02893
4. Business Phone No.	5. State of Incorporation		
401-345-7389	RHODE ISLAND		

6. Brief Description of the Character of Business Conducted in Rhode Island
Restaurant

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
Dian D. Mai			Zi Chen		
Street Address			Street Address		
180 Hollis Avenue			180 Hollis Avenue		
City	State	Zip	City	State	Zip
Warwick	RI	02889	Warwick	RI	02889
Secretary Name			Treasurer Name		
Dian D. Mai			Dian D. Mai		
Street Address			Street Address		
180 Hollis Avenue			180 Hollis Avenue		
City	State	Zip	City	State	Zip
Warwick	RI	02889	Warwick	RI	02889

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
Dian D. Mai			Zi Chen		
Street Address			Street Address		
180 Hollis Avenue			180 Hollis Avenue		
City	State	Zip	City	State	Zip
Warwick	RI	02889	Warwick	RI	02889
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
200	Common N/A	$0.01 Par Value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date JAN 31 2012

Check No.

By: 6377

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature *Date* 1/29/12

Dian D. Mai
Print or Type Name

President
Title